



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **18/12/2015**

X4MHJCB7

Company Name: **ITS TECHNOLOGY GROUP LIMITED**

Company Number: **08786229**

Date of this return: **22/11/2015**

SIC codes: **61200**

Company Type: **Private company limited by shares**

Situation of Registered Office: **5205 SCIENCE BLOCK THE HEATH BUSINESS & TECHNICAL PARK
RUNCORN
CHESHIRE
ENGLAND
WA7 4QX**

Officers of the company

Company Director **1**

Type: **Person**
Full forename(s): **MR DAVID RICHARD ALLISON**

Surname: **CULLEN**

Former names: **NONE**

Service Address: **THE HEATH BUSINESS & TECHNICAL PARK
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 4QX**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/01/1961** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Company Director 2

Type: **Person**
Full forename(s): **MR ROY ERNEST**

Surname: **SHELTON**

Former names:

Service Address: **THE HEATH BUSINESS & TECHNICAL PARK HEATH ROAD
SOUTH
RUNCORN
CHESHIRE
UNITED KINGDOM
WA7 4QX**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/07/1966** *Nationality:* **BRITISH**
Occupation: **MANAGING DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	3250
		<i>Aggregate nominal value</i>	3250
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	3250
		<i>Total aggregate nominal value</i>	3250

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/11/2015 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **31 ORDINARY shares held as at the date of this return**
1 shares transferred on 2015-05-03

Name: **IAN HOWARD MAINMAN**

Shareholding 2 : **1058 ORDINARY shares held as at the date of this return**
26 shares transferred on 2015-04-10

26 shares transferred on 2015-04-10

76 shares transferred on 2015-03-27

Name: **DEBORAH RUOCCO**

Shareholding 3 : **530 ORDINARY shares held as at the date of this return**
26 shares transferred on 2015-04-10

37 shares transferred on 2015-03-27

Name: **ROY SHELTON**

Shareholding 4 : **528 ORDINARY shares held as at the date of this return**

25 shares transferred on 2015-04-10

38 shares transferred on 2015-03-27

Name: PHILIPPA SHELTON

Shareholding 5 : 325 ORDINARY shares held as at the date of this return
Name: MALCOLM BARNETT

Shareholding 6 : 211 ORDINARY shares held as at the date of this return
Name: DESMOND WALTON

Shareholding 7 : 211 ORDINARY shares held as at the date of this return
Name: DAVID CULLEN

Shareholding 8 : 0 ORDINARY shares held as at the date of this return
30 shares transferred on 2015-04-30
Name: PAUL MARLEY

Shareholding 9 : 30 ORDINARY shares held as at the date of this return
Name: MICHELLE FINDLAY

Shareholding 10 : 163 ORDINARY shares held as at the date of this return
Name: CHRIS HOOPER

Shareholding 11 : 0 ORDINARY shares held as at the date of this return
26 shares transferred on 2015-04-10
Name: PAUL RUOCCO

Shareholding 12 : 163 ORDINARY shares held as at the date of this return
Name: SIMON RUOCCO

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.